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FORM PTO-1449 (REV. 6-89) U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office INFORMATION DISCLOSURE CITATION (Use several sheets if necessary)	Attorney's Docket No. 13553-05050	Application No. 09/782,681
	Applicant Walter Lee, et al.	
	Filing Date February 12, 2001	Group Art Unit 2161

U.S. PATENT DOCUMENTS

Examiner Initial		Document Number	Date	Name	Class	Subclass	Filing Date If Appropriate
<i>MM</i>	A1	6,070,141	5/30/00	Houvener et al.	705	1	
	A2						
	A3						
	A4						
	A5						
	A6						
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FOREIGN PATENT DOCUMENTS

	Document Number	Date	Country	Class	Subclass	Translation
						Yes No
B1						
B2						
B3						

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

<i>MM</i>	C1	Demby, E. <i>Fighting Fraud in Cyberspace Collections and Credit Risk</i> , April 2000, Vol 5, No. 4 pp 67,72.
	C2	Murphy, P. <i>Fighting Internet Card Fraud, Credit Card Management</i> , July 2000, Vol 13, No. 4, pp18-26.
	C3	<i>Vendors Cast Their Neural Nets to Catch Fraud in Online Sales</i> ; Debt Card News, Vol. 4, No. 23, May, 1999.
<i>MM</i>	C4	International Search Report for PCT/US01/30193
	C5	
	C6	

EXAMINER <i>At Chen</i>	DATE CONSIDERED <i>3/31/05</i>
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EXAMINER: Initial if references considered, whether or not citation is in conformance with MPEP § 609; Draw line through citation if not in conformance and not considered.
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